

P97000012260

Howard M. Zimmerman  
Requestor's Name

1802 North N Street  
Address

Lake Worth, FL 33460  
City/State/Zip Phone #

100002079451--6  
-02/06/97--01011--005  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Zimmys, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 FEB -5 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ZIMMYS, INC.

The undersigned, acting as the Incorporator(s) of a Corporation organized under the Laws of the State of Florida adopt(s) the following Articles of Incorporation

FILED  
27 FEB - 5 PM 3:14  
CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is ZIMMYS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized as a Corporation for profit, and for the purpose of transacting any and all related or collateral business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is (100) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this Corporation at any regular meeting.

#### ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation shall be 1802 North N Street, Lake Worth, Florida 33063, and the name of the initial registered agent of this Corporation and the name of the initial registered agent of this Corporation at that address is Howard Zimmerman.

#### ARTICLE VII - INCORPORATORS

The name(s) and street address(es) of the Subscriber(s) to these Articles of Incorporation are:

1. Howard M. Zimmerman  
1802 North N Street  
Lake Worth, Florida 33460
2. David L. Zimmerman  
6363 Harbor Bend  
Margate, Florida 33063

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have at least one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right to conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 4<sup>th</sup> day of February, 1997.

STATE OF FLORIDA )

SS

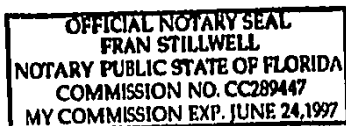
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgment in and for the State and County set forth above, personally appeared and known to me to be the person(s) who have executed the foregoing Articles of Incorporation, and who acknowledge(s) before me that they executed the same for the purpose set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and Count aforesaid, the 4<sup>TH</sup> day of FEBRUARY, 1997.

Fran Stillwell  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:




CERTIFICATE OF DESIGNATING AGENT

FLORIDA STATUTES SECTION 48.091

BE IT KNOWN THAT:

ZIMMYS, INC., desiring to organize under the Laws of the State of Florida, with its principal place of business in the city of Lake Worth, State of Florida, has named Howard M. Zimmerman, whose address is 1802 North N Street, Lake Worth, Florida 33460, as its agent to accept Service of Process within Florida on this 4 day of February, 19 97.

  
Howard M. Zimmerman, President

ACCEPTANCE

Having been named to accept Service of Process for Zimmys, Inc. at 1802 North N Street, City of Lake Worth, State of Florida. I hereby agree to act in this capacity and further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 4 day of February, 19 97.

  
Howard M. Zimmerman  
REGISTERED AGENT

97 FEB -5 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED